ICC BOARD OF DIRECTORS MEETING AGENDA - 6:00 PM Monday, February 19, 2024

I) APPROVAL OF MINUTES –

II) PGA PROFESSIONAL REPORT – Jason Marvelli (if available)

III) FOOD SERVICE MANAGER REPORT – Nick (if available)

IV) COURSE SUPERINTENDENT'S REPORT – Joe Burke (if available)

VI) REPORTS OF COMMITTES:

* Clubhouse/Food Committee Report (Wade)
  -
* Finance Committee Report (Carsten)
  - Accountants Report
  - Present and Review Preliminary 2024 Budget

* Golf Committee Report (Brown)
  -
* Green's Committee Report (Huff)
  -   Purchase skid loader
* Membership and Marketing Committee Report (Nate)

* Rules and Enforcement Committee Report (Matt)

* Ladies Association/Social Committee Report (Jody)

VII) OLD/ONGOING BUSINES
1. Update on the Remodel Project
2. Rebranding name and logo project

VIII) NEW
1. Review projects for 2024.

NEXT MONTH'S MEETING: February 19, 2024

All meetings start at 6 pm